

**May 12, 2015**

- I. **MEETING CALL TO ORDER** START TIME: \_\_\_\_\_
- II. **ROLL CALL – COMMITTEE MEMBERS IN ATTENDANCE: QUORUM – Y | | N | |**  
Councilman Joseph öJoeyö Herrera \_\_\_\_\_ Amos Estrada \_\_\_\_\_  
Kim Delgado \_\_\_\_\_ Joseph Padilla \_\_\_\_\_  
Bruce McAllister \_\_\_\_\_ Grover Durham \_\_\_\_\_  
Bob Wessely \_\_\_\_\_  
  
Utilities Staff: Kenneth Garcia \_\_\_\_\_ Matt Griego \_\_\_\_\_
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**-April 14, 2015
- V. **PUBLIC INPUT**
- VI. **ANNOUNCEMENTS**
- VII. **AGENDA ITEMS:**  
A. Discussion ó Current Water Restrictions  
  
B. Presentation on Current Water Storage Supply and Outlook  
  
C. Committee Recommendations  
1. Recommendation for approval to award bid for the East Water Line Loop Segment A Jack & Bore to Hays Plumbing & Heating, Inc.  
2. Recommendation for approval of Resolution No. 15-19 authorizing funding from the Water Trust Board for Taylor Well Field Expansion Phase II project.  
3. Recommendation for approval to tap into the East Loop water line and provide a line extension to serve the Zeamway and the Cunico lines.
- VIII. **STATUS REPORTS (PROGRESS AND PLANNING)**  
1. Bond Status (21.6M and other)  
2. State and Federal Fund Raising  
3. Public Relations/Transparency  
4. Newly Committed Project Funds
- IX. **MEMBER COMMENTS**
- X. **EXECUTIVE SESSION** (Only matters of personnel and litigation)  
A. Discussion of Resolution No. 15-17 SPWUA Agreement ó No action.
- XI. **NEXT REGULAR MEETING DATE/TIME** – June 9, 2015 1:30 p.m.
- XII. **ADJOURN** ENDING TIME: \_\_\_\_\_